



Incorporated 1787

**Board of Police Commissioners
Tuesday, December 2, 2014 Meeting Minutes
7:00 pm Town Hall Commission Room**

Commissioners Present: Bill Brady Chairman, Beth Gralnick Vice Chairman,
Commissioners Susan Moch, Woody Bliss, Peter Ottomano,
Jeff Eglash

Commissioners Absent: Jess DiPasquale

Others Present: Chief Troxell, Sgt. Ferullo

1. Pledge of Allegiance

Consideration / Approval Special Meeting Minutes November 5, 2014
Commissioner Brady motioned to approve Special Meeting November 5, 2014
Meeting Minutes, 2nd by Commissioner Gralnick, all in favor. Commissioners
Eglash & Ottomano abstained.

2. Chiefs Report

- a) Brian Hume's Report on Weston Police Department Area Comparisons – The Commissioners looked over a comparison between the proposed Weston police department floor plan and similar departments in the region that Brian Hume's put together. The report listed 12 recently designed police departments and compares core functions against an overall average. The facilities utilized for comparison were based upon similar population size to Weston, CT. The next step is to go before the Board of Selectman on Dec 11, 2014. Commissioner Bliss suggested a total of square footage in Humes report would be helpful for further comparisons.**
- b) Brief discussion regarding tour of the Weston police department for Weston residents. Chief Troxell will look into feasibility of the tour.**

- c) **Power Point Presentation – Officer Miceli will present to the Commissioners in January. Commissioners still need bullets (speaking points) on card stock to use for citizens questions denoting reasons for the need of a new Police building.**
- d) **Weston Shooting Range Update – Discussion regarding ZBA meeting - Chief Troxell and Commissioner Brady attended and the ZBA supported the Zoning Officer Jim Pjura in not issuing a cease and desist order to the Aquarion Water Company for the operation of a shooting range. The range closed down this summer and will remain closed until November 2015, while scheduled repairs are being made to the dam. Commissioner Brady reminded the commission and Chief that any document and agreement by Aquarion and or the Lewis'/Attorney should be reviewed by our Town Attorney (Pat Sullivan) and if agreed upon signed by the Commission / Selectman / Chief to insure a lasting legal document.**
- e) **Budget Committee / Submission Dates – Chief Troxell will have a draft of the budget next week. Subcommittee members will be Commissioners, Bliss, Moch and DiPasquale. Commissioner Bliss will chair the committee.**
- f) **Road Safety Update / Signage – Pheasant Hill Road – Commissioner Moch made a motion to follow the recommendations for signage that are in John Conte's Town Engineer letter dated November 24, 2014, Commissioner Bliss 2nd, all in favor.**
- g) **Use of New Pizza Boxes – Two pizza boxes were set up on Old Mill Road one for northbound and one for southbound traffic.**
- h) **Chief's Monthly Review – Officer Greenfield is on regular patrol. Commissioner Moch would like to see an overtime analysis based on hours not dollars a comparison by year. Sgt. Ferullo will put an analysis together.**
- i) **Additional Business – Discussion about body cameras. Grant money may be available for the cameras in 2015.**

Commissioner Brady asked for a motion to go into Executive Session, Commissioner Gralnick motioned to go into Executive Session at 8:05 pm, 2nd by Commissioner Moch, all in favor.

The Commission came out of Executive Session at 9:20 pm and adjourned at 9:23 pm.

**Respectfully submitted,
Mary Gunshor
Police Commission Recording Secretary
Approved 1/6/15**